

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210502257

1.) CORPORATION NAME:

**UPS Ground Freight, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

DUE DATE: **10/29/2010**

SCC ID NO: **00560730**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 GLENLAKE PKWY NE

CITY/ST/ZIP: ATLANTA, GA 30328-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KENNETH J BURROUGHS  
TITLE: VICE PRESIDENT  
ADDRESS: 1000 SEMMES AVENUE  
CITY/ST/ZIP/CO: RICHMOND, VA 23224-  
 OFFICER  DIRECTOR

NAME: LISA MCKNIGHT  
TITLE: ASST SEC  
ADDRESS: 1000 SEMMES AVE  
CITY/ST/ZIP/CO: RICHMOND, VA 23224-2246  
 OFFICER  DIRECTOR

NAME: JACK A. HOLMES  
TITLE: PRESIDENT  
ADDRESS: 1000 SEMMES AVE  
CITY/ST/ZIP/CO: RICHMOND, VA 23224-  
 OFFICER  DIRECTOR

NAME: JEFFREY D. FIRESTONE  
TITLE: SECRETARY  
ADDRESS: 55 GLENLAKE PKWY, NE  
CITY/ST/ZIP/CO: ATLANTA, GA 30328-  
 OFFICER  DIRECTOR

NAME: GARY T. BARTH  
TITLE: TREASURER  
ADDRESS: 55 GLENLAKE PKWY, NE  
CITY/ST/ZIP/CO: ATLANTA, GA 30328-  
 OFFICER  DIRECTOR

NAME: WINIFER P. TONG TITLE: ASST TREASURER ADDRESS: 55 GLENLAKE PKWY, NE CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WINIFER P. TONG SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WINIFER P. TONG, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	9/23/2010 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.